SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF COHPORATIONS 1996 **DOCUMENT #** (6)S19788 MTA INTERNATIONAL, INC. Mailing Address Principal Place of Business 10404 NW 3 ST. 10404 NW 3 ST. PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33026 3a. Date of Last Report 3. Date incorporated or Qualified 04/28/1995 12/17/1990 Applied For 4. FEI Number Mailing Address 2a. Principal Place of Business 2. 65-0264028 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt #, etc Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s 199 032 Country Zip Country Zıp Yes 🛮 No Florida Statutes 29 30 24 25 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WONG, MEE K. Street Address (P.O. Box Number is Not Acceptable) 82 10404 NW 3 ST. PEMBROKE PINES FL 33026 Zip Code 85 84 City 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. (NOTE: Regulated Agent's gnature required when reinstitung) SIGNATURE Signature, typed or printed name of registered agent and bits if apoinable (96/E)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 TITLE TITLE 1.2 NAME wong, mee K. NAME 1.3 STREET ADDRESS 10404 NW 3 ST STREET ADDRESS PEMBROKE PINES FL 14 CITY-ST-ZIP Change Addition CITY-ST-ZIF DELETE 21 TITLE TITLE 22 NAME MANGKLARAT, ATTACHAI NAME 23 STREET ADDRESS 10404 NW 3 ST STREET ADDRESS PEMBROKE PINES FL 2 4 CITY - ST - ZIP CITY - ST-ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - ZIF CITY-ST-ZIP Change Addition DELETE 41 TIFLE TITLE 4 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 44 CHTY-ST-ZIP CHTY-ST-ZIP Change Addition DELETE 51 Title TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 C+TY - ST - ZiP CITY - ST - ZIP Change Addition DELETÉ 61 TITLE TITLE 6.2 NAME 6 3 STREET ADORESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes 1 further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address 64 CITY - ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

MEE WONG

6-9-96 (954)431-8117